



KAROO HOOGLAND MUNISIPALITEIT

**UITTREKSEL UIT DIE NOTULE VAN 'N ALGEMENE VERGADERING VAN DIE RAAD
WAT GEHOU IS OP VRYDAG, 26 MEI 2017, OM 10:00 TE WILLISTON
RAADSAAL.**

UITTREKSEL UIT DIE NOTULE

2. KONSTITUERING & PRESENSIE

2.1 KONSTITUERING

Die vergadering word ingevolge die Bepalings van Artikel 29 (2) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998, gekonstitueerd verklaar.

2.2 PRESENSIE

Raadslid (me) VC Wentzel : Burgemeester

Raadslid JE Davids

Raadslid G Klazen

Raadslid J Jooste

Raadslid (me) AM Januarie

Raadslid JJ Jacobs

Raadslid JJ van der Colff

Mnr GW Von Mollendorf : Munisipale Bestuurder

Mnr SJ Myburgh : Direkteur : Finansies

Mnr FJ Lotter : Direkteur : Infrastruktuur

Mnr A Gibbons : Bestuurder : Gemeenskapsdienste

Me C Viljoen : Sekretariaat

6. BEGROTINGSAANGELEENTHEDE 2017/2018

6.1 THE FINAL BUDGET 2017/2018 AS TABLED TO COUNCIL

A. BEGROTINGSTOESPRAAK DEUR DIE BURGEMEESTER

ANNEXURE : BUDGET SPEECH 2017/2018

Die *BM* hou haar begrotingsrede voor en dit was ook ingebind as deel van die aanhangsels.

BESLUIT DAT

- a) Die Begrotingstoespraak as deel van die Narrative Budget aanvaar word;
- b) Die spelfoute reggemaak word alvorens dit ingedien word.



MUNISIPALE BESTUURDER

B. SERVICE STANDARDS
ANNEXURE : Service Standards

RESOLVED THAT:

- i. Council take note of the tabled Service Level Standards.

C. TARIFF STRUCTURE 2017/2018
ANNEXURE : TARIFF STRUCTURE 2017/2018

RESOLVED THAT:

- i. Council take note of the tabled Tariff Structure for 2017/2018.

D. A1-SCHEDULE (VER 2.8 & MSCOA)

RESOLVED THAT:

- i. Council take note of the tabled A1-Schedules in Version 2.8 and MSCOA Format.

E. BATHO PELE GUIDELINE NARATIVE BUDGET

RESOLVED THAT:

- i. Council take note of the tabled Batho Pele Guideline Narrative Budget.

F. COMMENTS FROM THE PUBLIC RECEIVED BEFORE DEADLINE: 12 MAY 2017
ANNEXURE : ADVERTISEMENT IN NEWSPAPER

RESOLVED THAT:

- i. Council take note of the advertisement that was placed inviting the public to comment on the Budget;
- ii. Council take note that no comments or any input have been received on the budget.

6.2 DRAFT BUDGET : VISIT BY THE DEPARTMENT OF TREASURY

RESOLVED THAT:

- i. Council take note of the visit from Provincial Treasury on 3 May 2017 after which the Draft Budget was reported on;
- ii. Council take note that a report was received from Provincial Treasury but that the CFO pointed out numerous errors in the report;
- iii. Council take note that the CFO will comment on the report received from Provincial Treasury and that he will table the final correct report from Provincial Treasury when he receives it.



MUNISIPALE BESTUURDER

6.3 BY-LAWS & POLICIES : FINANCIAL ADMINISTRATION

Policies to which none amendments were made during the reviewing process :

- a. Property Rates Policy
- b. Credit Control Policy, Customer Care and bad debt
- c. Indigent Policy (Deernis)
- d. Budget Policy
- e. Borrowing Policy
- f. Write Off Policy
- g. Gift and Reward Policy
- h. Bank Investment and Interest Policy
- i. Unauthorised, irregular, Fruitless and Wasteful Expenditure policy
- j. Fraud Prevention Plan/Policy
- k. Risk Management Strategy/ Policy
- l. Road & Water Maintenance Policies

Policies to which some amendments were made during the reviewing process:

- 1. Subsistence and Traveling Policy (*Annual Travel tariff changes*)
- 2. Supply Chain Management Policy (*Prescribed changes from Provincial Treasury amended*)
- 3. Tariff Policy (*Tariffs changed*)
- 4. Ward Committee Policy (*Stipend changed to R500*)

RESOLVED THAT:

- 6.3.1 Council approves the List of policies to which none amendments were made during the reviewing process;
- 6.3.2 Council takes note of the Policies which were amended during the reviewing process;
- 6.3.3 Council takes note that these policies will now be advertised for public comment and will be implemented from 1 July 2017;
- 6.3.4 Council request that Personnel from Namakwa District Municipality be requested to workshop the policies of Karoo Hoogland With Council and not Personnel from Karoo Hoogland itself.

6.4 REVISED & FINAL IDP 2017/2018

RESOLVED THAT:

- i. Council takes note of prioritized projects;
- ii. That Council takes note that the Approved Draft IDP 2017/2018 has been workshoped with the public on 16,17,18 May 2017;
- iii. Council approve the Revised and Final IDP 2017/2018 with all the Annexures and Projects as presented by Mr A Gibbons;
- iv. Council approves the WSDP 2017/2018 IDP Output as part of the Final IDP 2017/2018 that was available for viewing during the Council Meeting.

*Proposed by : Councillor AM Januarie
Seconded by: Councillor JJ Jacobs*



MUNISIPALE BESTUURDER

6.5 NATIONAL TREASURY CIRCULARS

RESOLVED THAT:

- a) That Council take note and accepts the content of *MFMA Circular 82 and 86* and that Management must implement the Circulars accordingly in line with the approved budget for the 2017/2018 financial year.

6.6. REPORT OF THE CFO

The CFO presents his report which was also distributed with the agenda to the Council. The CFO gives clarity on a few questions with regards to the Write Off Policy, Bad debt, Indigents, Christmas lighting in Williston, Mayoral fund, Circular 82 and other legislation.

RESOLVED :

- a. That Council approves the budget as per the A1-Schedules for 2017/2018 financial year;
- b. That Council approves the annual operating and capital budget for 2017/2018 in terms of Section 17(3)(a)(i)(ii)(iii) of the MFMA no 56 of 2003;
- c. That Council approves the Batho Pele Guideline Narrative Budget;
- d. That Council approves the Line Item Budget;
- e. That Council approves the tariff structure for 2017/2018;
- f. That Council approves that **only indigent** consumers receive 6KL free water per month;
- g. That Council approves a Salary Increase of 7.36% on the **basic salary** of all employees effective from 1 July 2017;
- h. That Council takes note of the assessment of Provincial Treasury;
- i. That Council accepts the content of MFMA Circular 82 and 86 and that Management must implement the Circulars accordingly in line with the approved budget for the 2017/2018 financial year;
- j. That no input or comment on the Budget was received.

Proposed by : Councillor JJ van der Colff

Seconded by: Councillor JJ Jacobs



MUNISIPALE BESTUURDER